

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JANUARY 5, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, VICE PRESIDENT**
COMMISSIONER THOMAS BERNABEI, MEMBER
COMMISSIONER JANET CREIGHTON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:34 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG FOR RICK FLORY- SATISFACTION OF MORTGAGE

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Amendments as submitted.

Roll Call: Yes. Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Jean Young:

Approval of Minutes:

December 15, 2010 (All Present)

December 22, 2010 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Roll Call: Yes. Motion Carried.

Appropriations:

Sheriff- Sheriff [...] Fund- \$83,385.19.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Roll Call: Yes. Motion Carried.

Transfers:

Telecommunications- General- Salary to Benefits- \$97.34.

Commissioners- Group Insurance Fund- Salary to Salary General- \$4,426.16

EMA- Disaster Service Hazmat- Capital to Other- \$20,000

Auditor- General- Benefits to Service- \$11,095.10.

Sheriff- Sheriff [...] Rotary Fund- Supplies to Other \$1,000

Treasurer- General Fund- Benefits to Other- \$11,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as presented.

Roll Call: Yes. Motion Carried.

Agreement:

Job And Family Services:

Child And Adolescent Behavioral Health In Canton For The Icps (I Can Problem Solve) Violence Prevention Project That Teaches Young Children In Preschool And Kindergarten How To Identify And Manage Their Emotions And To Provide Children With The Vocabulary And Skills Needed To Learn How To Effectively Problem Solve. The Amount Is Not To Exceed \$43,096.00 For The Duration Of This Agreement And Is Effective Upon Board Approval Through 9/30/11

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried.

Approve Resolution:

Sheriff:

Adopt A Resolution To Approve The Purchase Of Two Service Weapons: Glock Semi Automatic Pistol Serial #Fbw375us And Serial #Fbw420us: Total Cost Is \$500.00 (\$250.00 Each).

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted.

Roll Call: Yes. Motion Carried.

Requisitions:

Commissioners:

Juvenile Offender Bed Expense – Multi County Juvenile Attention System - \$1,350,000.00
Fund: General

Treasurer:

2011 Membership Dues For Alexander Zumbar – County Treasurers Assoc Of Ohio -
\$3,413.75 Fund: General

Postage Estimate For 1st Half Tax Bills – Ppi Graphics - \$24,900.00 Out Of General Fund;
\$5,100.00 Out Of Tax Lien Sales Fund; \$19,900.00 Out Of Treasurer Dtac Fund

2011 Membership Dues For Alexander Zumbar – Government Finance Officer Association
(Gfoa) - \$150.00 Fund: General

Sanitary Engineer:

Annual Membership Dues – Vendor: Water Environment Federation \$115.00 Effective
3/1/11 Through 2/28/12

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as
submitted.

Roll Call: Yes. Motion Carried.

Non-Encumbered Expense:

Board Of Elections:

Optical Scans Licenses & Software For Hand Scanner For The Paper Ballot – Vendor:
Dominion Voting. \$180.88 – Fund: General (No Po In Place)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered
Expense as submitted.

Roll Call: Yes. Motion Carried.

Travel Expenses:

6 Job and Family Service
1 Veterans

Total-\$987.68

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses
as submitted.

Roll Call: Yes. Motion Carried.

Mike Hanke:

Resolution for Point-In-Time Count 2011—Everyone Counts Day
-January 23, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Everyone Counts
Day Resolution as presented.

Roll Call: Yes. Motion Carried.

Discussion:

-Resolution to hold public hearings concerning a county sales tax.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to hold a Special Meeting on January 7, 2011 to discuss County Sales Tax Issue as presented.
Roll Call: Yes. Motion Carried.

Rick Flory:

Liquor Permit:

Buckeye Club Chapter 10 Inc. dba buckeye Club 10 B NEW 1070613
1822 Sherrick Dr. SE, Canton Twp., Canton, OH 44707

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.

Roll Call: Yes. Motion Carried

Lease Renewal:

Clerk of Courts:

-Massillon Title Office / 1972 Wales Road NE, Massillon, OH 44646

Nancy Reinbold is requesting the Board to approve the renewal of the continuing lease agreement with Massillon Automobile Club, Inc. (Massillon AAA). The annual rent has not changed for the past four years.

Massillon Automobile Club, Inc.

1972 Wales Road NE Massillon, OH 44646

1,662 square feet of the north side of the building.

Term: 12/1/2010 – 11/30/2011

Annual Rent: \$21,120.00, payable at the rate of \$1,760.00 per month.

Lease may be extended at the option of the County for up to two one year periods, upon the same terms except rent which shall be negotiated and agreed to by the parties and shall in no event be greater than four percent of the rent for the previous year for the second and third extension periods.

Massillon AAA agrees to pay all taxes, utilities, and janitorial services.

David Bridenstine, Stark County Asst. Prosecuting Attorney, has approved the lease for form and sufficiency.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Lease Renewal as submitted.

Roll Call: Yes. Motion Carried

Agreement:

Engineer's Department:

-Dalene M. Pride / Auditing BMV Registrations for the Engineer's office.

This contract is identical to last year's contract with the exception that it is for a two-year term instead of one year. As stated in the contract, Ms. Pride is only paid for each incorrect registration adjusted on the Engineer's behalf and will be paid \$2.60 for each incorrect motor vehicle license

registration forwarded to the Bureau of Motor Vehicles for correction and adjustment. Ms. Pride will be paid \$2.60 for each challenged registration that has to be withdrawn because of faulty, incorrect, or incomplete information supplied by the County Engineer. Ms. Pride will in no way be regarded as a county employee and will not receive workers compensation benefits, unemployment compensation benefits, and/or any other fringe benefits which normally accrue to employees of the Board.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried

Amendment:

Satisfaction of Mortgage:

Donald and Susan Carlyle- \$1,450

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as presented.

Roll Call: Yes. Motion Carried

Marilyn Hoover:

Appropriation:

Engineer's Department:

Tammy J. Lawler for approximately .305 acres of land of which .237 acres is for a warranty and .068 acres are for temporary easements on the Market Avenue/Lake Center Street Improvement Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried

Agreement:

Engineer's Department:

ODOT LPA Agreement Revision for the 55th Street Bridge in Plain Township. Revision of Section 3 to the original agreement dated November 21, 2006. Revision to the total cost for the project from \$2,150,000 to \$3,100,000. Revision also provides for Federal funds up to \$760,000..

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried

Agreement:

Engineer's Department:

Funding/Maintenance Agreement with Summit County for the Mt. Pleasant Street Bridge Project to spell out the commitments of both Counties regarding funding of construction, future maintenance, future inspection responsibilities, etc.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried

Purchase Order:

Engineer's Department:

Various vendors in the amount of \$30,000 for right of way in conjunction with the Applegrove Street/Market Avenue Project. Purchase order requested from the Engineer's 012 Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Purchase Order as submitted.

Roll Call: Yes. Motion Carried

Contract:

Regional Planning Department:

Loveless Exterminating of East Sparta, OH for termite inspections with the CDBG Program in the amount of \$45.00 per termite inspection. Only one proposal was received.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Roll Call: Yes. Motion Carried

Reallocation:

Regional Planning Department:

Approve reallocation of CDBG line item funding. Reallocate \$72,994.08 from the SMHA Zircon Waterline Extension Project to the Marlboro Sanitary & Storm Sewer Project. Also reallocated \$3,349.55 from the Prescription Assistance Network Program to the Marlboro Sanitary & Storm Sewer Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reallocation as submitted.

Roll Call: Yes. Motion Carried

Advertise for Bid:

Regional Planning:

Approve plans, specifications, cost estimate of \$442,000 with \$73,000 for the alternate if accepted and advertise for bid for the Hower & Witwer Sanitary Sewer Replacement in the City of North Canton.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Roll Call: Yes. Motion Carried

Award Bid:

Regional Planning:

Feinman Mechanical, Inc. in the amount of \$819,747 for the COB Boilers, Pumps, Coils and VAV Boxes Replacement Project as recommended by the project manager.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Award Bid as submitted.

Roll Call: Yes. Motion Carried

Advertise for Bid:

Regional Planning:

Courthouse Clock Tower Stairs and Support Floor Replacement Project. Cost estimate of \$32,000 to be paid from the 385 Permanent Improvement Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Roll Call: Yes. Motion Carried

Transfer:

Prosecutor's Department:

\$328,821 from the 266 Children's Service Levy to the Stark County Prosecutor's Office Fund 185.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as submitted.

Roll Call: Yes. Motion Carried

Agreement:

Prosecutor's Department:

Accept the Prosecutor's VAWA Grant award and authorize the Board's representative to sign the Subgrant Award Agreement. Award period from 1/1/2011 to 3/31/2011 in the amount of \$2,834 and a grant period of 1/1/2011 to 12/31/2011 in the amount of \$57,166.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Agreement as submitted.

Roll Call: Yes. Motion Carried

Establish Fund:

Emergency Management Agency Department:

Establish funds for the FY 2010 Interoperable Emergency Communications Grant Program (IECGP) and the FY 2010 State Homeland Security Grant Program (SHSGP).

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish Fund as submitted.

Roll Call: Yes. Motion Carried

Appropriation:

Youth Services Department:

\$20,000 to the 749 JABG Web-Based Information Sharing Grant for calendar year 2011.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried

Release Escrow:

Sanitary Engineering Department:

H.M. Miller Construction Company in the amount of \$22,720.23 for P-560 Sewer Project in Canton Township, Lincoln Street/Donora and Waynesburg/14th Street neighborhoods.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Release Escrow as submitted.

Roll Call: Yes. Motion Carried

Appropriation:

Commissioner's Department:

\$45,203.47 to the 244 Domestic Violence Fund for the period of July 1, 2010 to December 31, 2010.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried

Consider Request:

Commissioner's Department:

City of Alliance to extend and retain MRF allocation for the Main Street Resurfacing Project. Extend the date to start this project to October 31, 2011 and retain \$85,000 in the 114 Municipal Road Fund.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Consider Request as submitted.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session to discuss the hiring of a public employee as presented.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Marsha Cimadevilla:

Executive Session – Hiring, promotion at the Sanitary Engineer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session as presented.

Roll Call: Yes. Motion Carried.

Recommendation:

-Jim Jones be promoted effective 1/6/2011 at the rate of \$45.67 an hour as Sanitary Engineer

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Recommendation as presented.

Roll Call: Yes. Motion Carried.

Commissioner Reports: None

Commissioner Ferguson moved, seconded by Commissioner Creighton to adjourn meeting.

Roll Call: Yes. Motion Carried.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners